

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING MINUTES
Monday, February 12, 2018
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 6:00 p.m.
Board members present: Brian Peterson, Tyce McMillan, Wade Tucker, Chantry Scott, Sheila Walker, Chris Floyd, and Matt Canny
Administrator present: Superintendent, Mrs. Kim Novack
Principals present: Sonja Gayer and Andrea Jones
Board Clerk present: Jamie Werkowitch

II. APPROVAL OF AGENDA:

Chris made a motion to approve the agenda. Wade seconded it. Motion carried 7-0.

III. PUBLIC COMMENT:

None.

IV. AWARDS/RECOGNITION:

A. Art Awards Gold Key Winners

Ms. Chenoweth and the Board of Education recognized students receiving award winning projects in the Western Kansas Scholastic Art Show

B. League Math Contestants

Mrs. Jones and the Board of Education presented the students who placed at the High Plains League Math Contest with certificates.

C. Spelling Bee Winner – Cayden Amerin

Brian recognized Cayden Amerin as the Stanton County Spelling Bee Champion for 2018.

D. BOE Appreciation/Recognition by Class representatives & Ice Cream Social (in Commons)

Mrs. Novack thanked the board for their support of the district and invited elementary students to join the board members in an ice cream party/recognition. High School and Junior High Students and staff shared their class projects to recognize the Board of Education members.

V. DIRECTOR/TEACHER REPORTS:

A. Deniese Barber – Athletic Director Report

Mrs. Barber shared the uniform rotation and quotes for high school football, junior high volleyball, high school dance and junior high track. She presented recommended guidelines to sell outdated uniforms to the board.

Wade motion to add Items XI. J. Track Warmup Pant (D/A) and XI. K. Accept Donation for New Scoreboards (D/A). Matt second it. Motion carried 7-0.

B. Coach Bowen – Weight Lifting Competition

Coach Bowen updated the board of upcoming weight lifting competitions. He requested transportation to Cimarron on March 3, 2018, and to Solomon on April 2, 2018.

C. Maintenance Report

Mrs. Novack updated the board of the most recent Summer Maintenance List. Josh Tucker will present more information in the March board meeting.

VI. PRINCIPAL’S REPORTS:

A. Sonja Gayer – Jr./Sr. High Report

Ms. Gayer explained a post-secondary report of the district’s recent graduates. She answered questions from the board.

B. Andrea Jones – Elementary Report

Mrs. Jones shared MTSS data to the board. She presented the elementary school action plans for KESA pertaining to Relationships and Relevance. Mrs. Jones shared her vision for a three-year playground plan. Lastly, she answered questions from the board.

VII. SUPERINTENDENT’S REPORT:

A. Kim Novack

Mrs. Novack reported that Ms. Gayer will serve as the district liaison for the Biking Across Kansas event. She explained how the teacher in-service days keep the district moving forward with district accreditation. Mrs. Novack shared a potential district calendar for the 2018-2019 school year. She presented a process for nominating a district nominee for the Kansas Teacher of the Year program. Mrs. Novack shared KASB’s recommended policy update. The Kansas Open Meetings Act was reviewed. Mrs. Novack explained the Preliminary Legal Max letter with the board along with the monthly district budget reports. Lastly, she updated the board of upcoming trainings and meetings that she is planning to attend regarding school finance and budgets.

The board took a five minute break from 8:10 p.m. to 8:15 p.m.

VIII. BOARD REPORTS:

- A. High Plains Education Cooperative Representative – Wade Tucker
Wade reported that he was unable to attend the meeting so the minutes were provided.

IX. INSURANCE REPORT:

- A. Western Shelter Insurance Renewal – Sheila Walker
Sheila explained an overview of the proposed insurance plan and renewal. She answered questions from the board.

X. CONSENT AGENDA:

- A. Approve minutes from the January 17, 2018 Special BOE Meeting
- B. Approve minutes from the January 17, 2018 Regular BOE Meeting
- C. Approve minutes from the January 22, 2018 Special BOE Meeting
- D. Approve payment of claims

Chris made a motion to approve the consent agenda. Tyce seconded it. Motion carried 7-0.

General Fund	\$ 32,981.50
Supplemental General	\$ 18,223.74
At Risk Fund (K-12)	\$ 2,155.19
Bilingual Education	\$ 320.28
Special Capital Outlay	\$ 7,710.86
Food Service	\$ 17,865.55
Special Education	\$ 41,237.22
Vocational Education	\$ 1,401.45
Recreation Commission	\$ 88,639.89
Rec.Comm.Employee Benefits	\$ 33,022.32
Title II-A Teacher Quality	\$ 20.00
Title I	\$ 1,145.99
Total	\$ 244,723.99

XI. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. High School Football Uniforms (I/D/A)
Mrs. Barber & Coach Bowen answered questions from the board. Matt made a motion to approve Uniform Option #2 with the maroon and white jerseys and single gold pant for \$11,400.00 for forty uniforms. Chris second it. Motion carried 7-0.
- B. Dance Uniforms (I/D/A)
The board discussed the uniform. Mrs. Barber answered questions from the board. Wade made a motion to approve Uniform Option #1, 2, 3, and 8 for twelve dance uniforms for \$3,204.80. Chris second it. Motion carried 7-0.

C. Junior High Volleyball Uniforms (I/D/A)

Sheila made a motion to approve the purchase of thirty of the recommended junior high volleyball uniforms for \$1,125.00. Wade second it. Motion carried 7-0.

D. Weight Lifting Competition (I/D/A)

Chris made a motion to approve the transportation request to attend both weightlifting events as presented. Chantry second it. Motion carried 7-0.

E. Guidelines for Outdated Uniforms (I/D/A)

The board discussed the guidelines for outdated uniforms. Mrs. Barber and Ms. Gayer answered questions from the board. Tyce made a motion to approve the guidelines as presented with cutting the outdated helmets in half. Sheila second it. Motion carried 7-0.

F. 2018-2019 District Calendar (I/D/A)

The board discussed the proposed calendar. Mrs. Novack and Mrs. Barber answered questions from the board. Chris made a motion to approve the 2018-2019 District Master Calendar as presented and with the students attending a full day of school on August 16, 2018. Chantry second it. Motion carried 7-0.

G. Recommended Board Policy Update (KASB) (A)

Wade made a motion to approve the Board Policy update recommend by KASB. Tyce second it. Motion carried 7-0.

H. Summer Maintenance List (D/A)

The board discussed the Summer Maintenance List. This item was tabled until the March regular meeting.

Board member Sheila Walker, left the meeting at 9:08 p.m.

I. Western Shelter Insurance Renewal (D/A)

The board discussed the renewal. Matt made a motion to approve the insurance renewal from Western Shelter and EMC Insurance in the amount of \$142,421.00 annually. Chris second it. Motion carried 6-0.

Board member, Sheila Walker, re-entered the meeting at 9:12 p.m.

J. Junior High Track Warm-up Pant (D/A)

Wade made a motion to approve the purchase of twelve junior high track replacement warm-up pants in the amount of \$384.00. Chris second it. Motion carried 7-0.

K. Accept Anonymous Donation for Scoreboard (A)

The board discussed accepting the new scoreboards from an anonymous donation. Mrs. Barber answered questions from the board. Chantry made a motion to accept the anonymous donation of \$18,000.00 to purchase new scoreboards for the high school gym. Sheila second it. Motion carried 7-0.

XII. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss employee matters.

Brian made a motion to go into executive session at 9:20 p.m. to discuss employee matters pursuant to non-elected personnel exception under KOMA, with Mrs. Novack, Ms. Gayer and Mrs. Jones joining the board, and the open meeting will resume in the board room at 9:40 p.m. Chris second it. Motion carried 7-0.

Open Session at 9:40 p.m.

Brian made a motion to go into executive session at 9:40 p.m. to discuss employee matters pursuant to non-elected personnel exception under KOMA, with Mrs. Novack, Ms. Gayer and Mrs. Jones joining the board, and the open meeting will resume in the board room at 9:45 p.m. Wade second it. Motion carried 7-0.

Open Session at 9:45 p.m.

Brian made a motion to go into executive session at 9:46 p.m. to discuss employee matters pursuant to non-elected personnel exception under KOMA, with Mrs. Novack, Ms. Gayer and Mrs. Jones joining the board, and the open meeting will resume in the board room at 9:51 p.m. Chantry second it. Motion carried 7-0.

Open Session at 9:51 p.m.

XIII. EXECUTIVE SESSION- (Negotiations): The purpose of the executive session is to discuss language in the negotiated agreement.

Brian made a motion to go into executive session at 9:52 p.m. to discuss language in the Negotiated Agreement pursuant to the exception for employer-employee negotiations under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:12 p.m. Wade second it. Motion carried 7-0.

Open Session at 10:12 p.m.

Brian made a motion to go into executive session at 10:12 p.m. to discuss language in the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:32 p.m. Chantry second it. Motion carried 7-0.

The board took a five minute break from 10:29 p.m. to 10:34 p.m.

XIV. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss administrative contracts.

Brian made a motion to go into executive session at 10:35 p.m. to discuss the administrative contracts pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:50 p.m. Wade second it. Motion carried 7-0.

Open Session at 10:50 p.m.

Brian made a motion to go into executive session at 10:50 p.m. to discuss administrative contracts pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 11:05 p.m. Chantry second it. Motion carried 7-0.

Mrs. Novack exited the executive session at 11:00 p.m.

Open Session at 11:05 p.m.

Brian made a motion to go into executive session at 11:05 p.m. to discuss administrative contracts pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 11:20 p.m. Tyce second it. Motion carried 7-0.

Open Session at 11:20 p.m.

Brian made a motion to go into executive session at 11:20 p.m. to discuss administrative contracts pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 11:35 p.m. Matt second it. Motion carried 7-0.

Open Session at 11:35 p.m.

Brian made a motion to go into executive session at 11:36 p.m. to discuss administrative contracts pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 11:51 p.m. Chris second it. Motion carried 7-0.

Open Session at 11:51 p.m.

XV. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to finalize the Superintendent's evaluation and contract.

Brian made a motion to go into executive session at 11:52 p.m. to finalize the Superintendent's evaluation and contract pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board and the open meeting will resume in the board room at 12:02 a.m. Matt second it. Motion carried 7-0.

Open Session at 12:02 a.m.

Brian made a motion to go into executive session at 12:02 a.m. to finalize the Superintendent's evaluation and contract pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board and the open meeting will resume in the board room at 12:12 a.m. Chris second it. Motion carried 7-0.

Open Session at 12:12 a.m.

Brian made a motion to go into executive session at 12:13 a.m. to finalize the Superintendent's evaluation and contract pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board and the open meeting will resume in the board room at 12:15 a.m. Wade second it. Motion carried 7-0.

Open Session at 12:15 a.m.

XVI. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Administrative Contracts (A)

Wade made a motion to approve Administration contracts as presented and agreed upon by the Board of Education. Sheila second it. Motion carried 7-0.

B. Kansas Teacher of the Year Nominee (I/D/A)

Chris made a motion to approve Merl Seger as the district nominee for the Kansas Teacher of the Year program for 2018-2019. Chantry second it. Motion carried 7-0.

XVII. APPROVE RESIGNATION:

A. Victor Gallegos

B. Carli Holliday

C. Tiffany Chenoweth

D. Seth Holliday

Sheila made a motion to approve the resignations as listed. Chris second it. Motion carried 7-0.

XVIII. APPROVE CONTRACT:

A. Karla Marquez – Para-Professional

No action taken.

B. Josh Allen – Assistant Junior High Track Coach

Wade made a motion to approve Josh Allen as Assistant Junior High Track Coach.

Tyce second it. Motion carried 7-0.

XIX. BOARD COMMENTS:

A. Appoint BOE Negotiation members

The board appointed Brian, Tyce, and Sheila as the negotiation members for the Board of Education.

Sheila Walker reminded those present of the Open Meetings Act associated with Executive Session rules.

XX. ADJOURNMENT:

Sheila made a motion to adjourn at 12:17 a.m. Wade seconded it. Motion carried 7-0.

Board President, Brian Peterson

Board Clerk, Jamie Werkowitch